## FRIENDS OF THE BARABOO PUBLIC LIBRARY

## ADVOCACY, FUNDRAISING, VOLUNTEERISM

## BOARD MEETING AGENDA Tuesday, March 12, 2019 - 5:30 pm West Square Building, room B-30

- I. Call to order
- II. Review of agenda
- III. Minutes of February 11, 2019 meeting
- IV. Treasurer's report
- V. Correspondence
- VI. Standing Committee reports:
- A. Director's Report
- VII. Special Committee reports
- A. May book sale
- B. Books for Newborns
- C. Music with Friends
- VIII. Unfinished Business
- A. Membership strategies
  - 1. Children's book cart
  - 2. Story time presence
  - 3. Membership materials in Children's Department
  - B. Outreach/listening to members

C.

- IX. New Business
- A. Welcome Anne Horjus
- B. Approval of disbursement requests
- X. Next meeting: Tuesday, April 2, 2019
- XI. Adjournment

Posted: March 7, 2019